



COUNCIL FINANCE COMMITTEE

AGENDA

NOTICE AND AGENDA

SPECIAL MEETING—WEDNESDAY, NOVEMBER 30, 2022
VIDEO CONFERENCE MEETING WITH NO PHYSICAL MEETING LOCATION
11:00 A.M.

During this declared State of Emergency, this meeting will be conducted in accordance with California Government Code Section 54953(e), as authorized by resolution. Please contact city.clerk@mountainview.gov to obtain a copy of the applicable resolution. All members of the Council Finance Committee will participate in the meeting by video conference, with no physical meeting location. Members of the public wishing to observe the live meeting may do so at <http://mountainview.gov/meeting> or mountainview.legistar.com.

Members of the public wishing to comment on an item on the Agenda may do so in the following ways:

1. Email comments to jesse.takahashi@mountainview.gov by 9:00 a.m. on Wednesday, November 30, 2022. Emails will be forwarded to the Council Finance Committee. Please identify the Agenda Item number in the subject line of your email. All emails received will be entered into the record for the meeting.
2. Provide oral public comments in open session and/or during the meeting.
 - **Online:** Register in advance to access the meeting via Zoom Webinar: <https://mountainview.zoom.us/j/86890277004>. You will be asked to enter an email address and a name. Your email address will not be disclosed to the public. After registering, you will receive an email with instructions on how to connect to the meeting.

When the Chair announces the item on which you wish to speak, click the “raise hand” feature in Zoom. Speakers will be notified of their turn shortly before they are called on to speak. For instructions on using the “raise hand” feature in Zoom, visit https://mountainview.gov/raise_hand.

- **By phone:** Dial: 669-900-9128 and enter Webinar ID 86890277004. When the Chair announces the item on which you wish to speak, dial *9. Phone participants will be called on by the last two digits of their phone number.

When called to speak, please limit your comments to the time allotted (up to three minutes, at the discretion of the Chair).

1. CALL TO ORDER

2. ROLL CALL

Committee members Lisa Matichak, Lucas Ramirez, and Chair Sally Lieber.

3. MINUTES APPROVAL

Minutes for the February 28, 2022 meeting have been delivered to Committee members with a copy posted on the City Hall bulletin board and a copy posted at https://www.mountainview.gov/council/council_subcommittees/finance_and_investment_review_committee.asp. If there are no corrections or additions, a motion is in order to approve these minutes.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Committee from acting on nonagenda items.

5. UNFINISHED BUSINESS—None.

6. NEW BUSINESS

6.1 ANNUAL FINANCIAL AUDIT RESULTS AND REVIEW OF FISCAL YEAR 2021-22 ANNUAL COMPREHENSIVE FINANCIAL REPORT

Macias Gini & O'Connell, LLC (MGO), the City's independent audit firm, will be presenting the results of their annual financial audit, including their observations, conclusions, and any findings. In addition, the City's Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2022 and required communications will be reviewed and discussed.

7. COMMITTEE/STAFF COMMENTS, QUESTIONS, COMMITTEE REPORTS

No action will be taken on any questions raised by the Committee at this time.

8. ADJOURNMENT

AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES

- Questions and comments regarding the agenda may be directed to Jesse Takahashi, Finance and Administrative Services Director, at 650-903-6316.
- **SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**
Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the Finance and Administrative Services Department at 650-903-6316 48 hours in advance of the meeting to arrange for assistance. Upon request by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format.
- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.
- **SPECIAL NOTICE**—Any writings or documents provided to a majority of the Council Finance Committee/Investment Review Committee regarding any item on this agenda will be made available upon request from the Finance and Administrative Services Department.
- The agenda and materials for this meeting are available at: www.mountainview.gov/council/council_subcommittees/finance_and_investment_review_committee.asp.

ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.
- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the “Oral Communications” part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.